

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005318

FILED
Apr 26, 2006
Secretary of State

Entity Name: SANDY SHORES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5311 E. CO. HWY. 30 A
STE 3
SANTA ROSA BCH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4703
SANTA ROSA BCH, FL 32459 US

New Mailing Address:

5311 E COUNTY HWY 30-A
SANTA ROSA BCH, FL 32459 US

FEI Number: 59-3275709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E CO. HWY 30-A
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

PRITCHETT, WALTER R
5311 E CO. HWY 30-A
STE 5
SANTA ROSA BCH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BARTON, PETE
Address: 237 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: DP () Delete
Name: TAYLOR, ROD
Address: 113 SAND DOLLAR COURT
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DST () Delete
Name: RAMSEY, AUSTIN
Address: 290 FUREST HILLS DRIE
City-St-Zip: ALPHARETTA, GA 30022

Title: MGR (X) Delete
Name: PRITCHETT, WALTER R
Address: 5311 E. CO HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: BARTON, PETE
Address: 5399 E COUNTY HWY 30-A BOX 190
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: ADEN, BILL
Address: 550 WOOD HAVEN CT.
City-St-Zip: BLACKSBURG, WV 24060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROD TAYLOR

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date